

COMMISSIONERS APPROVAL

CHILCOTT *ry*

LUND *ftl*

THOMPSON *at*

TAYLOR (Clerk & Recorder)

Date.....June 2, 2006

Members Present.....Commissioner Betty Lund and Commissioner Alan Thompson

Minutes: Glenda Wiles

Special Projects Coordinator Marty Birkeneder met with the Board to review her final draft of the Department of Justice Grant, due to be submitted this afternoon. This grant submittal is phase one of a three-phase grant application. The first phase is the planning portion, dealing with assisting the mentally ill as they come into contact with the criminal justice system.

The match for this first phase is \$10,000.00, which can include in-kind matches. Marty stated she feels comfortable stating the various agencies can 'kick in' any needed monies, but felt the Commissioners should budget \$5,000.00 for the match grant.

Commissioner Thompson stated if the goals stated in this first phase are accomplished, this would be a tremendous benefit to the County and other agencies. By dealing with the mentally-ill in the proper manner, instead of incarceration, it will 'take the heat' off of our criminal justice system, such as the detention facility and courts, by placing them in the mental health system where they could receive treatment. Commissioner Thompson made a motion to send the application electronically this date, with signatures after the final draft is complete. Commissioner Lund seconded the motion. Discussion of the motion took place. Commissioner Lund asked Marty to submit a completed application packet to the Commissioners for their file. It was understood that the signatures would be done at a later time, due to the draft documents and electronic filing. All voted "aye".

The remainder of the day was spent in office management.